

CRIMINAL CAUSE FOR RE-SENTENCING

(TIME ON BENCH

:25)

BEFORE: SEYBERT, J.

DATE: 6/26/2008 TIME: 1:50DOCKET NUMBER: CR-00-1311TITLE: USA-V-DEFT NAME: CHRISTOPHER LIANO-sworn

DEFT: #

PRESENT NOT PRESENT IN CUSTODY ON S.R.ATTY. FOR DEFT.: RICHARD ROSENBERG

C.J.A.

X PRESENT NOT PRESENT X RETA.U.S.A.: NICOLE BOECKMANNDEPUTY CLERK: M. RYANU.S.P.O.:X M. BETTSJ. CONNELLYL. FAMULAROJ. FONTIG. GIBLINS. GUTTMANA. TESTAE. WEIBURGCOURT REPORTER:P. AUERBACHE. COMBSX P. LOMBARDIS. PICOZZIH. RAPAPORTM. STEIGERR. TOLKIND. TURSIO. WICKERX CASE CALLED FOR RE-SENTENCE. COUNSEL FOR ALL SIDES PRESENT.SENTENCE ADJOURNED TOX STATEMENTS OF DEFT AND COUNSEL HEARD.X THE DEFENDANT IS RE-SENTENCED AS FOLLOWS:X THE DEFENDANT IS TO PAY RESTITUTION IN THE AMOUNT OF \$33,167,134.00 AS PER STIPULATION DATED JUNE 26, 2008.THE DEFENDANT IS SENTENCED TO A PERIOD OF IMPRISONMENT OF _____ ON COUNT _____ TO BE FOLLOWED BY A PERIOD OF SUPERVISED RELEASE OF _____ YEARS.THE DEFENDANT IS SENTENCED TO A PERIOD OF IMPRISONMENT OF _____ ON COUNT _____ TO BE FOLLOWED BY A PERIOD OF SUPERVISED RELEASE OF _____ YEARS.SPECIAL CONDITIONS OF SUPERVISED RELEASE:THE DEFENDANT SHALL NOT POSSESS A FIREARM, AMMUNITION, OR DESTRUCTIVE DEVICE.OTHER: THE DEFENDANT SHALL MAKE FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPT. AND PAY RESTITUTION OF

— THE DEFENDANT SHALL BE SENTENCED TO PROBATION FOR A PERIOD OF
 ____ YEARS ON COUNT .

SPECIAL CONDITIONS OF PROBATION:

THE DEFENDANT SHALL NOT POSSESS A FIREARM, AMMUNITION, OR DESTRUCTIVE DEVICE.

THE DEFENDANT SHALL BE SUBJECT TO A PERIOD OF HOME DETENTION OF MONTHS, SUBJECT TO ELECTRONIC MONITORING BY THE PROBATION DEPARTMENT.

OTHER:

THE DEFENDANT SHALL BE FINED THE SUM OF \$

THE FINE SHALL BE WAIVED DUE TO THE DEFENDANT'S INABILITY TO PAY SUCH A FINE.

SPECIAL ASSESSMENT OF \$100 IS IMPOSED ON EACH COUNT FOR A
TOTAL ASSESSMENT OF \$

THE DEFENDANT'S MOTION FOR A DOWNWARD DEPARTURE OF THE
GUIDELINES IS HEREBY:

DECISION ENTERED ON THE RECORD

ON MOTION OF THE AUSA THE REMAINING COUNTS OF THE
INDICTMENT AND/OR SUPERSEDING INDICTMENT ARE HEREBY
DISMISSED.

THE DEFENDANT IS ADVISED OF HIS RIGHT TO APPEAL.

X J & C TO BE AMENDED TO REFLECT CHANGE IN RESTITUTION AMOUNT

RESTITUTION PAYMENT CONDITIONS REMAIN THE SAME

THE DEFENDANT REMAINS IN CUSTODY. X REMAINS ON SUPERVISED
RELEASE

IS REMANDED.

SHALL SURRENDER ON / /2008.